

Regular Monthly Library Board Meeting
Monday, November 19th, 2018 at 9:30 a.m.
Location: Rotary Room

Agenda:

1. Call to Order & Introductions
2. Approval of minutes from previous meeting
3. Public Input/Communications
4. Director's Report
5. Approval of Bills – (Action Desired: approve Bills)
6. Library Board –bylaw changes for Vice President's role (Action Desired: Approval)
7. Library closure dates for 2019 - (Action Desired: approve dates)
8. Hotspot checkout policy- (Action Desired: adopt policy to limit patrons with heavy fines tied to hotspot checkout)
9. LED Retrofit- Grants
10. Friends of the Library Report
11. Friends of Lorine Niedecker Report
12. Next Meeting Date: December 17th, 2018
13. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2018

*January 22 February 19 March 19 April 16 May 21 June 18 July 16 September 17 October 15
November 19 December 17*